

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000002506

Entity Name: PLANCO, LLC

FILED
Feb 27, 2012
Secretary of State

Current Principal Place of Business:

1500 LIBERTY RIDGE DRIVE
SUITE 100
WAYNE, PA 19087

New Principal Place of Business:

Current Mailing Address:

200 HOPMEADOW ROAD
SIMSBURY, CT 06089

New Mailing Address:

FEI Number: 20-3944101

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ARENA, ROBERT
Address: 200 HOPMEADOW ROAD
City-St-Zip: SIMSBURY, C5 06089

Title: MGR
Name: RITCHEY, SHARON A
Address: 200 HOPMEADOW ROAD
City-St-Zip: SIMSBURY, CT 06089

Title: MGR
Name: DAVEY, JAMES
Address: 200 HOPMEADOW ROAD
City-St-Zip: SIMSBURY, CT 06089

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CATHLEEN SHINE

SEC

02/27/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date